

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, DECEMBER 19, 2019 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING THE HIRING OF A POLICE OFFICER AND A PLANNING & ZONING OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. PRESENTATIONS**
- 8. APPROVAL/DISAPPROVAL OF MINUTES**
November 21, 2019 Regular Meeting
December 5, 2019 Special Meeting/Personnel Policy Workshop
- 9. DEPARTMENTAL REPORTS**
- 10. TREASURER'S REPORT**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. NEW BUSINESS**
 - A. Consideration of Hiring a Police Officer**
 - B. Consideration of Hiring a Planning & Zoning Officer**
 - C. Consideration of Resolution 938-19 Establishing the Holidays for 2020**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

D. Consideration of Resolution 939-19 Establishing the Fines & Fees for Animal Control Ordinance 8-1

E. Consideration of Budget Adjustment Resolution 940-19 (Line Item Adjustments)

F. Consideration of Budget Adjustment Resolution 941-19 (Increases)

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on December 13, 2019

Gayle A. Jones, Clerk/Administrator

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